**Reservoir Music Booster Meeting**

**February 11, 2014**

1. Call to Order 7:08
2. Review and Approval of January 2014 minutes –

Mary Jo suggested modification to the January minutes to add her as Spring Trip Treasurer for the purposes of being able to conduct business with PNC Bank.

Motion to approve the minutes Matt McGhie, Second - Stephanie Sieger

1. Introductions
2. Report from RHS SIT team – see New Business below
3. President’s Report – Chris Armstrong

Flood – Mr. Bacon has talked to Pat Saunderson about the $800. It’s important to continue pursuing this issue with Administration. Chris shared that Howard County plumbing personnel requested a list of damages.

1. Treasurer's Report – Matt McGhie

Things relatively in line for what we budgeted.

* Music in Motion looks like we made more than we did. Did not back out $1000+ for judges.
* Fruit sale was less than expected.
* Dinner raffle are expenses.
* Music in Motion – Chris’ question for Music in Motion. When Sally was here there was an expense for 2-way radios. We bought 10 @ $45 each plus tax. Mr. Donnelly was going to keep some. Has that happened? Chris will email Brian Donnelly.
* Liz wanted to know when kids are finished with fundraising for spring trip. Cheryl answered that fundraising credits from grocery cards ends between Feb 19 and Mar 1. Matt thinks end of Feb. Next payment due March 1. Dr. Knauf asked if we can give students an extra week for payment? Matt suggested gift cards sold by February 24th as an ending date. Info emailed by Feb 28. Payment due by March 3.

1. Volunteer Coordinator Report – Jackie not here
2. Committee Reports
   1. Spring Trip – Student payments 110 kids signed up. $32,000 in account.
   2. Restaurant Nights –
      1. Squisito’s March 19, 3pm-9pm,
      2. Chick-fi- a May 1, 5pm-8pm.
      3. Mr. Saunderson asked how much they make on an average Restaurant Night. Avg $200-$300
   3. Grocery Gift Cards – not here
   4. Dinner Raffle – winding down. Currently have 13 restaurants. 8 or 9 need follow-ups. Chipotle gift card to student who sells most tickets.
   5. Fruit Sales – Monetta not here. Monetta, Chris, Dr. Knauff, several parents and students went to Baltimore to pick up fruit for January sale and delivered to school. Need to order 100 cases for them to deliver. Next time push January sales.
   6. Pops Concert – wrap up – went well. Set changes went well.
   7. Musical Madness 5K – set for May 17. Online registration is up. Greg set up drop box to access same documents with Liz. Need to contact some big sponsors. Contact at Maple Lawn is gone. Need to know replacement’s name. Need doors unlocked to get power. Maple Lawn would email residents to let them know that an event is happening. Feet First has new owner.
3. Director’s Comments

Mr. Bacon – Sat morning Dr. Bolsef???/ from JMU. Reduced honorarium from $500 to $300 plus expenses. Play by ear if we get snow. School system will make call at 7am Saturday.

Mr. O’Bryan – Will have an email conversation with student composer to give him deadlines. Piece is coming along. Thank you for parental involvement for Pops.

DK –

* Thank you for everyone who helped with Syracuse University concert on Friday. SU choir members mentioned how nice it was to get a home cooked meal. Thank you to Chris for putting that together. Thank you for taking students home. SU students really liked being here. Music Ed students want email to keep up with DK.
* Madrigals sang at master class Feb 10. Did well. Nice comments from adjudicator.
* Looking ahead. Assessments in March.
* Booster Meeting on March 4.
* During week choir adjudication. Weekend band adjudication. Following week MS orchestra. Next week Orchestra adjudication, Wednesday, March 26th.
* Spring trip – scheduled for Margaritaville for lunch. They do not take groups. Need to figure out lunch. Give students per diem? They can go anywhere? Have cash ready. Give students list of restaurants. Students can shop. Will be there at Broadway on the Beach for awards ceremony. Another idea is going somewhere as a group and getting back. Is per diem a good idea? Look at option of going somewhere. Maybe Hard Rock Café for lunch. Money issues. Including t-shirt in cost. Need rainy day contingency plan. Tina and LaDean suggested Wonder Works which is at Broadway on the Beach. Should we include in trip cost? Yes.
* All State in a couple of weeks.

1. Old Business
2. New Business – Mr. Saunderson –

* Mr. Downs and he went to Madrigals festival. RHS was outstanding. Adjudicator was critical with some other groups with ideas. First comment to Dr. Knauf was “Let’s give them another round of applause.” Students were amazing.
* Mr. Saunderson handed out Quarterly Data. See students shine in athletics and Fine Arts. Students are out in the community. Making connections so students feel like they are part of RHS community all through school from Elem to 12th grade. SIT team explained the data. Please with intervention Club Gator mostly for Freshmen. 50 students T,W, Th. Had 450 students one day for Math.
* Honor Roll celebration on Friday. 700 plus honor roll students. 4 National Merit finalists.

Chris said SU students amazed at size of school. Environment.. murals, showcase. Layout of building. Impressed. Custodians were wonderful.

* Central office came out to recognize custodians for how well people help students through flood
* Most teachers nationally certified (Dr. Knauf one of them). Mr. James turned 75.

1. Motion to Adjourn by Stephanie Sieger, second, Greg Shuler 7:58pm